



GRINNELL CITY COUNCIL REGULAR SESSION MEETING

MONDAY, APRIL 20, 2020 AT 7:00 P.M.

VIA ZOOM

<https://zoom.us/j/95070521787?pwd=Sk0zTHozdTbvSCtYdlFpZnJMdUVxQT09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with all the council members in attendance. Gaard joined the meeting at 7:02 p.m.

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:

1. Previous minutes as drafted from the Monday, April 6, 2020 Regular Session.
2. Previous minutes as drafted from the Thursday, April 16, 2020 Special Session.
3. Accept Retirement of Brenda McDonald, Library Assistant, effective April 26, 2020.
4. Approve ROW work for Windstream for Penrose St
5. Review Campbell Fund requests.

AYES: 6-0. Motion carried.

The Council acknowledged receipt of the previous meeting minutes and other communications as follows:

- a) Finance Committee minutes: April 6, 2020.
- b) Public Works & Grounds Committee minutes: April 6, 2020.
- c) Public Safety Committee minutes: April 6, 2020.
- d) Planning Committee minutes: April 6, 2020.
- e) Parks & Recreation Board minutes: April 13, 2020.
- f) Veterans Memorial Commission minutes: March 9, 2020.
- g) March 2020 Treasurer's Report
- h) March 2020 Monthly Building Permit Report.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2020-65 – A resolution approving lease with the Grinnell Housing Authority. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-66 - A resolution amending the city of Grinnell Personnel Policy Manual. AYES: 6-0. Motion carried.

Wray stated that the committee reviewed the delinquent city utility account list. No action was taken.

The CDBG COVID-19 grant proposal was approved at the April 6, 2020 meeting and the committee recommended no changes. No action was taken.

Wray made the motion, second by White to approve special Campbell Fund request from the Grinnell Optimist Club to assist in funding the annual “Backpack for Kids” program the second Saturday in August. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve a \$5,000 allocation from the Campbell Fund for Grinnell Food Coalition with the provision of a spreadsheet of recipients every two weeks and changing the income guidelines for Campbell Fund to 200% of the poverty level for six months. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Greg Roth, Veenstra & Kimm, provided the committee with an update on the Iowa Department of Natural Resources State Revolving Fund grant storm water quality projects. Hueftle-Worley shared that update. No action was taken.

Hueftle-Worley provided an update the committee received from the Building and Planning Department regarding cemetery electronic records and work done in recent months. No action was taken to.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to approve upgrading Grinnell Fire Department to EMT level ambulance with transport. AYES: 6-0. Motion carried.

White stated that the committee reviewed the amended Emergency Medical Services agreement with Midwest Ambulance to provide for second out ambulance. No action was taken.

PLANNING COMMITTEE

The committee reviewed draft of 2020 City Council Strategic Planning Work Session – Executive Summary along with Action Plans for the top six items. No action was taken.

Bly stated that Tyler Avis discussed the nuisance property priority list and action plan with the committee. No action was taken.

Bly shared that Avis also discussed maintenance and ongoing nuisance abatement of 11 11th Avenue with the committee. No action was taken.

INQUIRIES

There were no inquiries.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:17 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR
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